Unapproved Minutes of REDFIELD CITY COUNCIL

April 15, 2019 7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 15, 2019 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, David Moeller, and Frank Schwartz

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochekian

VISITORS: Mike Yost, David & Sandy Durfee, Shiloh Appel @ 7:02 p.m.

CALL TO ORDER: Mayor Akin called the meeting to order at 7:00 p.m.

<u>ADOPT AGENDA</u>: Motion by Siebrecht, seconded by Lewis to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Lewis, seconded by Maddox to approve the April 1, 2019 regular city council minutes and April 5, 2019 special city council minutes. Motion carried.

CONSENT CALENDAR:

Motion by Lewis, seconded by Morrissette to approve the following items on the consent calendar: Departments' Reports:

A. Senior Citizens Report – Minutes dated April, 2019 Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2019-2020 Stump Removal Bids – No bids were received.

VISITORS/PUBLIC TIME:

David Durfee – Durfee expressed his concern and frustration with the snow that was left on the street by his property. He commented that he had water in his basement because of water that ran over the curb because of snow that wasn't removed from the curb line. Discussion ensued about various solutions to the problem.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. Various properties were discussed.

NEW BUSINESS:

Approve Annual Notices - Motion by Siebrecht, seconded by Lewis to approve the annual notices. Motion carried.

Exit: Yost @ 7:20 p.m.

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Resignations and Summer Help — Motion by Schwartz, seconded by Kearney to hire the following Rachel Utecht, Pool Manager @ \$10.50/hr., Carol Lambert, Pool Manager @ \$12.00/hr., Geneva Talcott, Program Lifeguard @ \$10.00/hr., Gage Clausen, Basketball Time Clock @ \$10.00/hr., Peyton Osborn, Basketball Time Clock and Volleyball Concessions @ \$10.00/hr., Zach Jordan, Basketball Referee @ \$10.00/hr., Brady Jordan, Basketball Referee @ \$10.00/hr., Owen Osborn, Volleyball Concessions @ \$10.00/hr., Camden Osborn, Volleyball Concessions @ \$10.00/hr., Abby Evans, Volleyball Time Clock @ \$10.00/hr., Kiara Terry, Volleyball Time Clock, Referee and Line Judge @ \$10.00/hr., Kailee Clausen, Volleyball Time Clock and Referee @ \$10.00/hr., Abby Komraus, Volleyball Referee @ \$10.00/hr., Brianna Frankenstein, Volleyball Referee @ \$10.00/hr., Gracie Whitley, Volleyball Line Judge @ \$10.00/hr., Faith Jandel, Volleyball Line Judge @ \$10.00/hr., Madisen George, Volleyball Line Judge @ \$10.00/hr. Hannah Kuehn, Volleyball Line Judge @ \$10.00/hr., Drew Masat, Volleyball Line Judge @ \$10.00/hr., Drew Masat, Volleyball Line Judge @ \$10.00/hr. Motion carried. Motion by Lewis seconded by Schwartz to accept the resignations of street department summer employees: Riley Whitley and Carsten McNeil. Motion carried

Water Sewer Surcharge – Motion by Schwartz, seconded by Lewis to approve the \$40.00 surcharge and one-time rate increase. Discussion ensued about surcharge timing and amount. Motion failed. Motion by Maddox, seconded by Morrissette that any water meter that services less than 10 residential units be assessed a \$40.00 monthly surcharge on their utility bill and a water meter that services 10 units and over be assessed a \$40.00 monthly surcharge plus \$10.00 per residential unit on their utility bill. Motion carried with Siebrecht dissenting.

Library Tuck Pointing Change Order – Motion by Schwartz seconded by Ronnfeldt to approve the change order in the amount of \$2,400.00 to Mid Continental Restoration Company Inc. Motion carried.

Emergency Water Grant – Motion by Lewis seconded by Kearney to approve the ECWAG application for emergency water main repairs through USDA. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

EMS Building Update – Hansen informed Council of a meeting that was held with Spink County and Community Memorial Hospital.

CMH Annual Meeting – Will be April 25th.

COUNCIL MEMBER REPORTS:

Schwartz inquired if the garbage pickup will be returning to alleys.

Moeller has received some comments about the landfill be opened up for the spring season.

Maddox inquired about the vicious animal ordinance.

Lewis received some concerns about the alleys not being plowed after this recent storm.

Morrissette questioned how the City would remedy the Durfee situation and questioned about feeding stray animals.

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PAY CLAIMS:

 City Prepaid
 \$35,762.63

 City Unpaid
 \$105,165.25

 Hospital & Clinic Prepaid
 \$91,231.05

 Hospital & Clinic Unpaid
 \$394,688.08

Additional Claims:

Motion by Lewis, seconded by Ronnfeldt to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:18 p.m.

Jayme Akin Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen

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